

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS WORK SESSION
AGENDA**

February 6, 2002

9:00 a.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A. Service Awards **(SIEMS, C.I. OFFICER)**

II. General Manager's Report **(PACK)**

- A. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Board Action

- A. Ratify and Approve a Change Order Revision to Purchase Order No. 26168 to King Lee Technologies, Inc. in the Amount of \$60,000
1. **Consider Adoption of Minute Order**
- B. Approve and Authorize Acquisition of Computer Equipment Necessary to Replace Failing Computer Server
1. **Consider Adoption of Minute Order**
- C. Approve and Authorize Acquisition of Computer Equipment and Consulting Necessary for Phase I of Oracle Financial System Upgrade
1. **Consider Adoption of Minute Order**
- D. Approve and Authorize Award of Contract Under Specification No. 838S for the Moreno Valley Regional Water Reclamation Facility (MVRWRF) Digester Gas Piping Replacement Project
1. **Consider Adoption of Minute Order**
- E. Approve and Authorize Additional Appropriation of Funds for an Agreement with the City of Moreno Valley for Funding Water and Sewer Improvements Within San Michele Road
1. **Consider Adoption of Minute Order**

- F. Approve and Authorize an Amendment to the Geotechnical/Soil Services Agreement with Converse Consultants Inland Empire and a New Agreement with Carollo Engineers for Contract Administration Services for the Temecula Valley Regional Water Reclamation Facility (TVRWRF) Expansion to 12 MGD
 - 1. **Consider Adoption of Minute Order**

- G. Approve and Authorize the Revisions and Subsequent Execution of Amendment No. 4 to SAWPA's Joint Exercise of Powers Agreement
 - 1. **Consider Adoption of Minute Order**

- H. Adopt Proposed Resolution No. 3562, Supporting Proposition 40, The California Clean Water Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002
 - 1. **Adopt Proposed Resolution No. 3562**

- I. Adopt Proposed Resolution No. 3563 Determining Unpaid Assessments in Assessment District No. 20 (Menifee Valley Development)
 - 1. **Adopt Proposed Resolution No. 3563**

- J. Adopt Proposed Resolution No. 3564 Authorizing and Providing for the Issuance of Bonds Pursuant to the Provisions of the Improvement Bond Act of 1915 for Assessment District No. 20 and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
 - 1. **Adopt Proposed Resolution No. 3564**

- K. Approve and Authorize an Amendment to the EMWD Assessment District No. 20 Funding and Acquisition Agreement
 - 1. **Consider Adoption of Minute Order**

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items

A.

MWD Update (20 Minutes) **(ASHLEY/LIBEU)**

- B. SAWPA Update (10 Minutes) **(HALL/PACK)**
- C. Director's Division Report (5 Minutes) **(BACHMANN)**
- D. Mid-Year Financial Review - Part II (20 Minutes) **(RATHBONE)**

VI. Closed Session

- A. Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case (Case No. RIC 349411)

- B. Re: Soboba Indian Water Rights Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

- C. Re: Barratt American Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

VII. Adjournment

(SIEMS)

ADDITIONS TO AGENDA - (if any) *In accordance with Section 54954.2 of the Government Code (Brown Act), two-thirds votes required for action items (Upon a determination by two-thirds votes of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).*

REVISIONS TO THE AGENDA - *In accordance with Section 54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, 72 hours prior to the Board Meeting.*